



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

5th Police District

September 2008

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

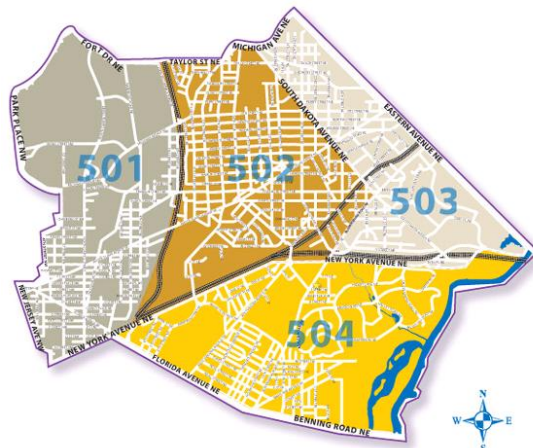
Summary of Recent Court Cases

Anthony M. Young, a local Northwest Washington, D.C. homeless man, Anthony M. Young, has been sentenced to 21 years of incarceration for violently raping a 53-year-old woman in 2007.

John Anthony, III, a 21-year-old District of Columbia man, has pled guilty to Possession of Material Involving Child Pornography.

Edward Kline, a 29-year-old East Windsor, New Jersey man, was sentenced on September 4, 2008 before the Honorable Thomas F. Hogan in the U.S. District Court for the District of Columbia to nine years in prison and lifetime supervised release following his earlier guilty plea to one count of Distribution of Child Pornography and one count of Attempted Enticement of a Minor. Kline pled guilty to the charges on March 4, 2008. His conviction is the result of an undercover investigation conducted by the FBI/MPD's District of Columbia Innocent Images Task Force.

The 5th Police District



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5th District Community Prosecution Update

The USAO Community Outreach Specialists are reaching out to residents, businesses and community-based organizations to make sure they are aware of the ongoing efforts to assist citizens improve public safety and enhance quality of life in their communities. In addition to the information contained in the monthly court reports, there are other resources available to you on issues such as, internet safety, hate crimes, auto theft, domestic violence, victim impact statements, and nuisance properties. Please call, or visit the community outreach specialist in your district to get the resources that meet your needs, or the needs of your neighbors, schools and local businesses. If you have a problem reaching the community outreach specialist in your district, please call 202-514-2315.

THE COURT REPORT

A local Northwest Washington, D.C. homeless man, Anthony M. Young, has been sentenced to 21 years of incarceration for violently raping a 53-year-old woman in 2007.

On May 23, 2008, Young, 45, formerly of the 1100 block of North Capitol Street, NW, was found guilty by a Superior Court of the District of Columbia jury of First Degree Sexual Abuse and Felony Assault. The Honorable Herbert B. Dixon, Jr. presided over the trial and sentenced Young earlier today.

According to the government's evidence, on August 14, 2007, officers responded to the 1100 block of New York Avenue, NE, for an assault. Once on the scene, the victim was transported to Washington Hospital Center's MedStar for her injuries. At the time, the victim was suffering from significant injuries to her face. While at the hospital, the victim reported that she and the defendant spent the day together on August 11, 2007. On that day, the defendant introduced the victim to his daughter and grandchildren and spent much of the day without incident.

On the night of August 11, 2007, the defendant escorted the victim to a large open field located at the intersection of New York and Florida Avenue, NE (PSA 504). The defendant brought the victim to this area so that they could finish eating the remaining seafood that they had cooked at the defendant's daughter's house earlier that evening. While eating the seafood on the ground in the middle of this field, the defendant informed the victim that she owed him sex because he bought her dinner. When the victim refused, the defendant began to strike the victim in the face and then violently raped her on the ground in the field. During the course of the rape, the defendant beat the victim unconscious and then dragged her into an abandoned green shed located in the middle of the field.

The victim regained consciousness two days later, as the defendant was attempting to nurse her back to health with cocoa butter and peroxide. The victim told the defendant that she needed to go to the hospital, but the defendant stated that there was nothing the hospital could do for her. On Tuesday, August 14, 2007, the victim finally gained enough strength to exit the shed and signal for help after the defendant left the area.

DISTRICT COURT CASES

A 21-year-old District of Columbia man, John Anthony III, has pled guilty to Possession of Material Involving Child Pornography.

FACTS: Anthony entered his guilty plea on September 2, 2008 in the U.S. District Court for the District of Columbia before the Honorable Ellen S. Huvelle. As a result of a prior conviction, the defendant faces a minimum sentence of 10 years in prison, and a maximum sentence of 20 years in prison when he is sentenced on November 5, 2008. Anthony is also subject to enhanced penalties because some of the images of child pornography he possessed involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence.

In 2006, the defendant was convicted in the Superior Court of the District of Columbia of attempted sexual abuse of a child. While on probation for this offense, Anthony submitted to a polygraph test that was administered as part of his probation. After the polygraph provided inconclusive results, court supervision officers questioned Anthony about child pornography, and he admitted that he had viewed child pornography on the computer at his mother's home.

On October 12, 2007, members of the United States Attorney's Office Criminal Investigation Unit and the Metropolitan Police Department's Internet Crimes Against Children Unit executed a search warrant at Anthony's mother's home in Southeast Washington, D.C. Detectives spoke to Anthony, who admitted that he downloaded onto his home computer images of children engaged in sex acts. A forensic analysis of the computer revealed images and videos depicting child pornography. The analysis also revealed that in the days prior to the execution of the search warrant, Anthony deleted over 3000 files from the computer, some of which contained child pornography.

The images located on Anthony's computer were taken to the National Center for Missing and Exploited Children (NCMEC), where they were compared with NCMEC's Child Recognition & Identification System (CRIS). The analysis resulted in four of the images being identified as known minors, i.e., under age 18.

A 29-year-old East Windsor, New Jersey man, Edward Kline, was sentenced on September 4, 2008 before the Honorable Thomas F. Hogan in the U.S. District Court for the District of Columbia to nine years in prison and lifetime supervised release following his earlier guilty plea to one count of Distribution of Child Pornography and one count of Attempted Enticement of a Minor. Kline pled guilty to the charges on March 4, 2008. His conviction is the result of an undercover investigation conducted by the FBI/MPD's District of Columbia Innocent Images Task Force.

FACTS: According to the Statement of Offense filed with the court by the government, on November 28, 2007, a cooperating witness ("CW") working in an undercover capacity under the supervision of law enforcement agents while located in the District of Columbia, went on-line and was contacted by an individual CW knew as "Edward," subsequently identified as the defendant, Edward Kline, with the screen name of "Pique2uX." The CW had met Edward on prior occasions and knew him to have a sexual interest in male children and to collect child pornography. During the on-line conversation, the defendant inquired about having sex with an underage boy. The CW told the defendant that he could arrange for a 13-year-old boy with whom the defendant could have sex. During the course of the on-line conversation, the defendant told the CW about an 11-year-old boy with whom he had sex. He also sent the CW several videos depicting adult males engaged in sexual acts with prepubescent boys.

The CW and the defendant then arranged for the defendant to come to the CW's residence on Friday, November 30, 2007, for the purpose of engaging in sex acts with the child, and the defendant confirmed that he would bring his video camera so he could film the sexual activity.

On November 30, 2007, the CW and the defendant exchanged messages via text messaging on their cellular telephones. The defendant asked for a picture of the child, and the CW forwarded to the defendant's cellular telephone a photograph of a thirteen-year-old boy; the photograph was of a clothed child. At approximately 5:50 p.m., the defendant went to the CW's residence located in the 1300 block of U Street, NW, Washington, D.C., knocked on the door, and was allowed inside by law enforcement officers who then placed him under arrest.

In the search incident to the arrest of the defendant, the officers recovered, among other items, a video recorder with a tape in it. The tape recovered from the defendant contained a video of two prepubescent males approximately eight- and thirteen-years-old engaging in masturbation while they were being filmed by the defendant, who also appeared in the video. The rest of the tape was not yet used.

Later that evening, members of the Metropolitan Police Department and Federal Bureau of Investigation executed a federal search warrant at the defendant's Washington, D.C. apartment and recovered additional items, to include three hard drives, routers, a computer, and several DVDs, CDs, video tapes, and magazines. The items recovered contained in excess of 600 images of child pornography. The ages of the children appeared to range from approximately three years old to young teens and included sadistic conduct and violence involving young children. Among the images described above was another movie in which the defendant is depicted receiving oral sex from a prepubescent male who appears to be approximately thirteen years old.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

Grover K. Jarrell, a 2006 primary candidate for the Council of the District of Columbia for Ward 6, has been sentenced for failing to file federal and D.C. tax returns for tax years 2002 through 2005, U.S.

FACTS: Jarrell, 52, of the unit block of Sherman Circle, NW, Washington, D.C., pled guilty in October 2007 to two misdemeanor counts in U.S. District Court for the District of Columbia before the Honorable Magistrate Judge Deborah A. Robinson. During the plea hearing, Jarrell admitted to failing to file federal or D.C. tax returns, despite being required to do so, for tax years 2002 through 2005. Jarrell was sentenced today by Magistrate Judge Robinson to three years of probation on both counts. The Court also ordered Jarrell to perform 100 hours of community service. He will additionally be required to pay the taxes due and owing, as well as any interest and penalties. As a result of the guilty pleas, Jarrell subsequently filed delinquent tax returns with the IRS and OTR for 2001 through 2007, and agreed to pay the tax losses to IRS and OTR, respectively, of approximately \$42,000 and \$36,000, plus interest and penalties.

According to the factual proffer of evidence by the government at the guilty plea hearing, which was agreed to by Jarrell, for tax years 2002 through 2005, Jarrell was a person who was required to file a personal tax return with the IRS and the DC OTR. During this period, Jarrell earned at least \$175,098.36 in wages, as reported on Forms W-2 and 1099 filed with the IRS by third parties which paid funds to Jarrell, and \$19,584 in unemployment compensation. This income was subject to federal and D.C. taxation. Although the amount of income was subject to taxation, Jarrell failed to pay withholding taxes on the bulk of this income and failed to file any returns for tax years 2002 through 2005. As Jarrell knew, he was required under the law to submit tax returns to federal and local taxing authorities and to pay any tax due and owing. Nevertheless, Jarrell failed to submit any return for these years or to pay the full amount of the tax due.

On September 9, 2008, a federal grand jury in Washington, D.C. returned a five-count indictment against an Indian national and an Indian corporation on charges of supplying the Government of India with controlled goods and technology without the required licenses. Specifically, the indictment alleges that between August 2001 and June 2003, Siddabasappa Suresh and the Rajaram Engineering Corporation conspired to violate the International Emergency Economic Powers Act (IEEPA) and the Export Administration Regulations (EAR). The defendants were also charged with four substantive counts involving violations of IEEPA and the EAR.

FACTS: According to the indictment, the Department of Commerce (DOC) was responsible for reviewing and controlling the export of certain goods and technologies from the United States to foreign countries. In an effort to protect the national security and foreign policy of the United States, the DOC restricted the export of goods and technology to certain government, quasi-governmental, and private entities that the DOC determined to be involved in nuclear proliferation. Such entities were identified on the DOC's Entity List. Any export of U.S. goods and technology required a license from the DOC authorizing such export. Failure to obtain a license prior to the export was a criminal offense.

According to the indictment, the Vikram Sarabhai Space Centre (VSSC) was within the Department of Space of the Government of India. It was responsible for research, development, and production of India's space launch system. These activities encompassed both civilian spacecraft and ballistic missiles. VSSC was on the Entity List.

In 2003, the DOC - Office of Export Enforcement, Bureau of Industry and Security, was conducting an enforcement action, known as the Sentinel Program, in which agents from the DOC would travel to foreign countries for the purpose of verifying the end user of certain controlled goods. In early 2003, the DOC scheduled a post shipment verification check in India. In preparation for the trip, the agents reviewed paperwork that had been filed with the DOC concerning recent shipments of controlled goods to India. In doing so, the agents discovered the sale of controlled goods from a U.S.-based company, (referred to in the indictment as "Corporation-U.S.") to Rajaram, which is located in Bangalore, India.

According to the indictment, Rajaram was identified as an importer, exporter and manufacturer of testing and measuring instruments. Suresh, a citizen and resident of India, was identified as the owner and manager of Rajaram. The investigation revealed that Suresh conspired with employees of an Indian-based subsidiary of Corporation-U.S. (referred to in the indictment as “Corporation-India”) to circumvent the export control laws of the United States by transshipping controlled goods through Rajaram to Listed Entities within India. The object of the conspiracy was evade the prohibitions and licensing requirements of the EAR by concealing the identity of the ultimate consignee of the controlled goods, thereby creating a larger market for these controlled goods resulting in increased corporate profits.

According to the indictment, from 2001 to 2003, Suresh and Rajaram caused the export of approximately 25 shipments of controlled goods from the United States to Listed Entities within India. These transactions involved more than 100 controlled goods, with an approximate value of \$136,000. The indictment specifically identified six shipments to VSSC of various controlled goods from 2002 through 2003. All of these transactions involved complex electronic instruments used in high performance testing and monitoring. These functions were essential in the research and development of launching systems, to include missile delivery systems. The defendants knowingly failed to obtain or apply for a license from the DOC authorizing any of these transactions.

An indictment is merely a formal charging charge that a defendant has committed a criminal violation. All defendants are presumed innocent until and unless proven guilty in a court of law.

Leon Waddy, a 22-year-old resident of the District of Columbia, has pled guilty to theft of firearms and possession of stolen firearms Lanier, jointly announced today.

FACTS: Waddy entered his guilty plea yesterday in the U.S. District Court for the District of Columbia before the Honorable Magistrate Judge John M. Facciola. Waddy will face statutory penalties of five (5) years for theft of firearms and ten (10) years for possession of stolen firearms when he is sentenced by the Honorable Ellen S. Huvelle on December 8, 2008. Under the federal sentencing guidelines, he faces a likely sentencing range of 30 - 37 months in prison.

Waddy was enrolled as a student at Winston Salem University in Winston Salem, North Carolina, prior to his arrest. According to the Statement of Offense, on June 13, 2008, at about 12:26 a.m., Waddy and Michael Henderson broke into the Green Top Sporting Goods store in Glen Allen, VA. Once inside, they stole 34 semi-automatic handguns. The theft was captured on a security video camera, and Waddy could be seen carrying a black bag and wearing a black hooded sweatshirt and camouflage pants. After the theft, the men traveled to Waddy’s apartment in Southeast Washington, D.C., where they divided the weapons between themselves. Waddy kept approximately 17 guns.

Members of the Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”) investigated the burglary from Green Top Sporting Goods and arrested Michael Henderson after he sold a number of the stolen guns in Maryland. Leon Waddy was later identified as Henderson’s accomplice in the burglary.

On June 21, 2008, MPD officers and ATF agents executed a D.C. Superior Court search warrant at Waddy's apartment in Washington, D.C. In Waddy's bedroom, the officers recovered a S&W .45 caliber handgun with a tag and magazine, a Sig Sauer P232 handgun with a magazine, a black duffle bag containing a gun tag for a Walther PPK .380 caliber handgun, a pair of green camouflage pants, a black hooded sweatshirt, and Waddy's college identification card. The two handguns in Waddy's bedroom had been stolen from Green Top Sporting Goods, on June 13, 2008.

Waddy was arrested when he returned home. He later confessed that he and Henderson stole the firearms, and that he sold all but two of his handguns in the District of Columbia to three separate individuals whom he thought to be drug dealers, for a profit of approximately \$2,400. Waddy also admitted that he was keeping for his own use the two handguns found in his bedroom.

Henderson recently appeared in the U.S. District Court in Greenbelt, MD, and pleaded guilty to stealing the firearms.

The United States has reached a \$1,750,000 settlement with the District of Columbia ("District") to resolve allegations that the District of Columbia Public Schools ("DCPS") falsely certified its eligibility to receive federal funds under the Migrant Education Program ("MEP") and submitted or caused to be submitted false claims to the U.S. Department of Education for payment knowing that it was ineligible to receive MEP funds.

FACTS: Under the Migrant Education Program, the U.S. Department of Education provides funds to States and territories to assist state educational agencies in providing appropriate educational services that address the special needs of migrant children. The regulations governing the Migrant Education Program enumerate specific criteria for state education agencies to use in identifying migratory children. The States and territories are responsible for providing to the U.S. Department of Education an accurate count of eligible migratory children residing within the State or territory.

The federal government alleged that the DCPS falsely certified that it had eligible migratory children residing in the District of Columbia. At the time DCPS is alleged to have fraudulently misused MEP funds, it was an independent agency under the supervision of the District of Columbia Board of Education. The DCPS is now a subordinate agency of the District of Columbia under the control of the Mayor.

According to the government's evidence, from 2001 to 2003, DCPS submitted annual certifications of its migrant child counts to the U.S. Department of Education and obtained MEP funding as a result of these submissions. In June 2005, a DCPS internal audit mandated by the U.S. Department of Education revealed that none of the children included in its child count for 2003 were eligible to participate in the Migrant Education Program. Further investigation confirmed that the DCPS submitted false certifications of its migratory child count from 2001 to 2003.

The U.S. Attorney's Office for the District of Columbia, in collaboration with the Civil Division of the U.S. Department of Justice, pursued recovery for the fraudulent use of the migrant grant funds under the False Claims Act. The District of Columbia agreed to pay \$1,750,000 to resolve these allegations. The District denied liability as part of the settlement.

"Recipients of federal grant funds must be responsible stewards to ensure that the funds are used for the intended beneficiaries," said U.S. Attorney Taylor. "This resolution demonstrates our commitment to pursue aggressively the misuse of federal grant funds and hold the recipients accountable, whether they be individuals or governments."

Deputy Inspector General Mitchelson stated, "This agreement corroborates the importance of accountability and maintaining the integrity of federal education."

Karin Coppens, an officer with the Metropolitan Police Department (MPD) since 1985, has pleaded guilty to embezzling \$178,611.87 from MPD in one of the largest time and attendance fraud cases in the history of the department.

FACTS: Coppens, 49, pleaded guilty on September 12, 2008 to a one-count Information charging theft from a program receiving federal funds in U.S. District Court for the District of Columbia before the Honorable Rosemary M. Collyer. The case is now set for sentencing on December 19, 2008. At sentencing, the defendant faces a possible sentence of up to ten years of incarceration, a fine of up to \$250,000, and an obligation to make restitution for the amounts embezzled from MPD. Under the voluntary Sentencing Guidelines, the defendant faces between twelve and eighteen months of incarceration and a fine of between \$3,000 and \$30,000.

According to a Statement of Facts adopted by Ms. Coppens, from August 2004 through June 2008, Coppens submitted bogus weekly time sheets that included more than 3400 hours of overtime for work purportedly performed as part of MPD's Photo Radar Overtime Program – a program that allows officers to earn overtime pay for enforcing traffic violations. Coppens was never trained to participate in that program and never performed any work as part of that program. Rather, Coppens forged the signature of a supervisor on more than 94 time sheets making the crime almost undetectable. Pursuant to the plea agreement, Coppens admitted to receiving \$178,611.87.

Charles J. Wiggins, a contractor who performed work for the District of Columbia Public Schools, has been sentenced for paying bribes to two D.C. Public School (DCPS) officials.

FACTS: In 2006, Wiggins, 64, of Temple Hills, Maryland, admitted during a guilty plea proceeding to making bribe payments to the two officials in return for obtaining work at various D.C. Public Schools. On September 12, 2008, in the U.S. District Court for the District of Columbia, the Honorable John D. Bates sentenced Wiggins to 2 years of probation, conditions of which required Wiggins to perform 150 hours of community service and to perform 50 days in jail on weekends. Judge Bates granted Wiggins a downward departure from the sentence he

faced under the Federal Sentencing Guidelines because of his cooperation with the government involved in this bribery scheme.

According to the government's evidence, with which Wiggins agreed, between 2001 and 2003, Wiggins operated a business known as Wiggins Telecommunications out of his home in Maryland. Wiggins Telecommunications was a computer company which installed and maintained computers. Through his company, Wiggins sought and received work with the DCPS. Two individuals whom Wiggins dealt with were employed by DCPS. One individual, Lorelle Dance, was employed as a business manager with DCPS and was responsible for buying goods and services for various elementary schools within the DCPS system. Until December 31, 2002, a second individual, George Smitherman, was employed by DCPS as a principal of Moten Elementary School. Part of Smitherman's responsibilities as a principal was to manage the use of government-issued DCPS purchase cards and approve requests for the purchase of goods and services by Dance.

Wiggins, through Wiggins Telecommunications, agreed to perform computer installation services for DCPS. Dance and Smitherman were responsible, in their respective positions with DCPS, to approve work by Wiggins and his companies, and to approve payments to him.

In or about the Fall of 2002, Wiggins, with the assistance of Dance, also created a shell company, Motts Sales and Services, through which Wiggins fraudulently billed DCPS, at the instruction of Dance, for custodial and computer-related goods and services.

Between 2001 and 2003, Wiggins received, through Wiggins Telecommunications, more than \$300,000 from DCPS in exchange for computer related work that he reportedly performed for the DCPS system. Between the Fall of 2002 and the Spring of 2003, Wiggins also received, through his shell company, Motts Sales and Service, more than \$60,000 for services and goods allegedly provided to DCPS. During this same time period, Wiggins paid to Dance and Smitherman approximately \$38,332.47 and \$11,000, respectively, in return for maintaining the defendant's lucrative work arrangement with DCPS.

Dance previously pled guilty to a bribery charge in this scheme and was sentenced in August 2006 by Judge Bates to 18 months in prison. Smitherman was charged with accepting gratuities, but was acquitted on those charges at trial in July of 2008.

Eight members of the 662 Boss Piru gang, which purports to be a sect of the notorious, nationwide Bloods gang, have been charged by a federal grand jury in a 19-count indictment with conspiracy to commit kidnapping in aid of racketeering activity, kidnapping in aid of racketeering activity, and numerous local offenses, including kidnapping, assault with a dangerous weapon, six counts of sexual abuse, and obstructing justice.

FACTS: The eight defendants are Albert M. Price, 31, also known as "Original Gangster" and "Hellmary," the believed leader of the gang; Marisa R. Gibson, 31, also known as "Angel of

Death” and “Lady 151,” the believed leader of the female members of the gang; Deandre R. Tolson, 22, also known as “Bloody Sniper” and “Hellmary Jr.”; Marlowe St. Claire, 20, also known as “Bloody Lo”; Ceasar M. Hall, 19, also known as “Bloody Banger”; Latoye S. Morrison, 19, also known as “Lady Wax”; Lewis E. Fields, 21, also known as “Little Psycho”; and Dimitri Hightower, 29, also known as “Miciyh Jenkins” and “Bloody Micky.”

The indictment was returned under seal on September 9, 2008, and unsealed on Friday, September 12, 2008, following the arrest of several of the defendants. The defendants are scheduled to be arraigned starting today in U.S. District Court for the District of Columbia. If convicted of the charges, the defendants face the possibility of life imprisonment without the possibility of release.

“The horrific and violent kidnapping and assault of a young female gang member in this case by her alleged fellow gang members is a prime example of why we must be vigilant in not allowing gangs to get a foothold in our community,” said U.S. Attorney Taylor. “Working with our law enforcement partners, we will use every tool in our arsenal to bring to justice those who engage in violent criminal conduct. This indictment sends a clear message to gang members who engage in such criminal activity that there are grave consequences for their actions.”

“The arrests of these individuals are a part of our continued law enforcement efforts to rid our streets of violent crime,” said MPD Chief Lanier. “The District of Columbia is not and will not be a place where individuals can engage in violent activity.”

“Today's announcement regarding the indictment and arrest of several members of the Bloods serves as a strong reminder that the FBI will continue to investigate reports of any violent or gang-related activity to ensure the safety of our community and its citizens,” said FBI Assistant Director in Charge Perschini.

The indictment alleges that the defendants are members of a criminal organization known as 662 Boss Piru, a “set” of, that is, a sub-group of, or gang affiliated with, the Bloods gang, a violent, nationwide gang. The indictment alleges that the 662 Boss Piru gang is a criminal enterprise that has operated since at least 2004, and which engages in a variety of criminal activities including prostitution, narcotics dealing, assault, threats, witness intimidation, kidnapping, and robbery in the District of Columbia, Maryland, Virginia, and elsewhere. According to the indictment, members of the 662 Boss Piru gang use intimidation, violence and threats of violence, including assault and kidnapping, to discipline and punish enterprise members and associates who violate enterprise rules or were disloyal.

The indictment further alleges that on June 8-9, 2008, the eight defendants kidnapped and assaulted a fellow young female gang member who was attempting to leave the gang. The alleged assault occurred in the 4900 block of Astor Place, SE, Washington, D.C. Thereafter, in a secluded area in 4500 block of Grant Street, NE, Washington, D.C., five of the defendants,

Gibson, Tolson, St. Claire, Hall, Morrison, and Fields, are alleged to have forced the fellow gang member to perform sexual acts with four men that she did not know.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws, and every defendant is presumed innocent until, and unless, proven guilty.

Ronald G. Payton, a 24-year-old former investigator at U.S. Investigations Services, Inc. (“USIS”), who conducted background investigations on behalf of the U.S. Office of Personnel Management (“OPM”), was sentenced on September 15, 2008 to 180 days of home detention as part of a one-year period of supervised probation for making a false statement.

FACTS: Payton, of Waldorf, Maryland, was sentenced by U.S. District Judge Colleen Kollar-Kotelly, after pleading guilty in June 2008. The Court also ordered Payton to pay a total of \$10,000 in restitution to OPM.

According to the factual proffer agreed to by Payton at the time of the plea, Payton was employed by USIS as an investigator under contract to conduct background investigations on behalf of OPM. OPM’s Federal Investigative Services Division (“FISD”), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies, such as USIS, under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals’ suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation (“ROI”), containing the results of the interviews and records reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

On or about February 14, 2008, in a ROI of a background investigation of B.D., Payton stated that he had interviewed four individuals, among others, about B.D. (and reported what these four individuals had purportedly stated about B.D.), when, in truth and in fact, Payton had not interviewed any of these four individuals about B.D. On the same date, Payton electronically submitted to OPM in Washington, D.C., his ROI on the background investigation of B.D., which contained the above-mentioned false statements. These false statements were material, as they influenced the government's decisions and activities with respect to B.D. In or about April 2008, Payton began calling one of those four individuals whom he had not interviewed about B.D. and leaving lengthy voice-mail messages asking her to state falsely that she had been interviewed by him regarding B.D.

Between October 2007 and February 2008, in at least six ROI's on background investigations, Payton stated that he had interviewed a source regarding the subject of the background investigation when, in truth and in fact, he had not conducted the interview. Beginning in or about July 2007, on at least five occasions, in his ROI's on background investigations, Payton stated that he had reviewed records obtained by him when, in truth and in fact, Payton had not obtained those records. In his ROI's on background investigations, Payton also fabricated answers to questions that he had forgotten to ask in interviews that he had actually conducted. All of these false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations.

Payton's false statements in his ROI's on background investigations have required OPM-FISD to reopen and rework numerous background investigations that were assigned to Payton during the time period of his falsifications, at an estimated cost of at least \$10,000 to the United States government.

Harriette Monica Walters, 51, a former employee of the District of Columbia's Office of Tax and Revenue (OTR), pleaded guilty on September 16, 2008 to felony counts of wire fraud, money laundering conspiracy, federal tax evasion, and District of Columbia tax evasion. Walters is the tenth defendant in the long-running OTR property tax refund fraud scheme to plead guilty.

FACTS: Walters entered her guilty plea in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan, who provisionally accepted the guilty plea. The Court deferred scheduling a sentencing hearing, but set a status hearing for October 27, 2008. If the plea agreement is ultimately accepted by the Court after receiving a pre-sentence report prepared by the Probation Department, Walters will, among other things, be sentenced to between 15 years and 18 years of imprisonment and be ordered to pay \$48,115,419.09 in restitution to the District of Columbia. Walters also agreed to pay \$12,993,181 to the federal government and \$3,283,428.27 to the District of Columbia for back taxes due and owing.

According to the factual proffer presented in Court and the 114-page Statement of the Offenses stipulated to by Walters, the scheme to defraud OTR began in 1989 and lasted 18 years, until

Walters and others were arrested in November 2007. Walters, who began working for the District of Columbia government in 1981 and became Manager of the Real Property Tax Administration Adjustments Unit in OTR in 2001, used her experience and her knowledge of the District of Columbia's property tax refund process to prepare 226 fraudulent property tax refund vouchers. As the leader of a sophisticated conspiracy, Walters embezzled \$48,115,419.09 from the District of Columbia over the 18 years of her scheme.

"On this day of reckoning for the defendant and her co-conspirators, a sad chapter in the history of our City is coming to an end," said District of Columbia U.S. Attorney Taylor. "As we now know, the defendant used her public office to fund her own greed for eighteen, long years. An enduring tragedy of this case is that the defendant stole \$48 million to lead a life of conspicuous consumption while our City and its most vulnerable populations were in such great need."

"Corruption arises when unprincipled government officials exercise discretion without oversight," said Maryland U.S. Attorney Rosenstein. "The only way to prevent corruption is to eliminate opportunities for corruption."

"Today's plea marks a significant milestone in the FBI's fight to prevent and disrupt public corruption in all levels of government," said FBI Assistant Director in Charge Persichini. "The citizens of the District of Columbia, as all citizens of this country, are entitled to a fair and honest government and government employees representing them."

The IRS takes abusive tax schemes seriously," said IRS Criminal Investigation Special Agent in Charge Martin. "Tax evasion is not a victimless crime. Honest, hard-working Americans pay the price when others choose to evade their tax obligations. No one is above the law."

According to the Statement of Offense, Walters prepared the fraudulent property tax vouchers and then used her position of authority to shepherd the fraudulent vouchers through the approval process. Walters procured the fraudulently obtained property tax refund checks and gave them to her co-conspirators to deposit or cash. Walters and her co-conspirators then shared the proceeds of her scheme. Walters spent a significant portion of these proceeds on gambling trips and on expensive clothing and jewelry. Walters also gave large amounts of the proceeds to friends, family members, and co-workers. Walters was aided in her ability to distribute the proceeds from the fraudulently obtained property tax refund checks by bringing a bank employee into the conspiracy.

The breadth and scope of Walters's scheme increased over time. At the beginning of the scheme, Walters prepared individual fraudulent property tax refund vouchers that were in amounts just over \$4,000.00. By the end of the scheme, in 2007, Walters prepared a fraudulent property tax voucher that was in excess of \$500,000.00. The amount Walters stole each year also generally increased, from \$31,734.57 in 1989 to a high of \$8,641,750.34 in 2004.

Walters embezzled the following amounts each year:

YEAR	FRAUDULENT VOUCHERS	PUBLIC FUNDS EMBEZZLED
1989	6	\$31,734.57
1990	11	\$47,016.79
1991	10	\$160,153.08
1992	1	\$4,711.29
1993	5	\$246,301.15
1994	20	\$1,237,425.12
1995	19	\$1,423,237.59
1996	3	\$243,424.61
1997	1	\$543,423.50
1998	2	\$275,893.90
1999	7	\$1,244,522.43
2000	17	\$3,157,343.53
2001	19	\$3,515,671.85
2002	15	\$3,296,280.80
2003	19	\$4,771,776.55
2004	26	\$8,641,750.34
2005	21	\$7,107,129.71
2006	18	\$7,317,097.17
2007	17	\$4,850,556.91

Walters never put a property tax refund check in her own name and never deposited a fraudulently obtained property tax refund check into an account in her name. Walters relied on other people to lend their names as payees on fraudulently obtained property tax refund checks and to deposit such checks into their accounts. Over time, Walters added new co-conspirators to her scheme. At the beginning of the scheme, Walters used her friends as co-conspirators. As the scheme continued, Walters added her family members as co-conspirators. At the beginning of the scheme, Walters generally used individuals' names as payees for the fraudulently obtained

refund checks. Over time, Walters began to use the names of companies created by her co-conspirators as payee names for the checks.

In the summer of 2007, Walters took active steps to avoid being apprehended. When a bank questioned two of her fraudulently obtained property tax refund checks, Walters forged an internal OTR memorandum declaring that the checks were legitimate, instructed a co-conspirator to scan government documents to help mislead the bank, and forged a letter from OTR to mislead the bank into thinking that one of the checks was owed to a co-conspirator.

The investigation has thus far resulted in guilty pleas from nine of Walters's co-conspirators: Walters's brother (Richard Walters, 49); Walters's nephew (Ricardo Walters, 33); Walters's friends (Connie Alexander, 52, Patricia Steven, 73, Samuel Earl Pope, 61, and Alethia Grooms, 52); Walters's former banker (Walter Jones, 33); Walters's personal shopper (Marilyn Yoon, 40); and the husband of one of Walters's friends (Robert Steven, 55).

Charles E. Ingram, a former Smithsonian Institution Museum security guard, has pled guilty to one count of false statement to obtain federal compensation.

FACTS: Ingram, 46, of Temple Hills, MD, entered his guilty plea on September 16, 2008, in U.S. District Court before Magistrate Judge John M. Facciola. The Honorable Ellen S. Huvelle is scheduled to sentence Ingram on December 8, 2008. As a result of the guilty plea, Ingram could face up to 16 months in prison under the Federal Sentencing Guidelines.

According to a Statement of Facts submitted by the government to the Court and agreed to by Ingram, Ingram had been employed as a museum protection officer by the Smithsonian Institution in Washington, D.C. In May 2001, Ingram reported an on-the-job injury that, based upon the records he submitted, rendered him disabled. Because of his disability, Ingram began receiving compensation benefits from the DOL's Office of Worker's Compensation Programs in September 2001. To continue to receive these benefits, Ingram was required to annually submit forms certifying that he was unable to work. Beginning in November 2003, and continuing through February 2008, Ingram submitted forms on five occasions in which he failed to disclose that he was able to work, but had been employed as an armed security guard for private security firms. Pursuant to the plea agreement, Ingram admitted receiving \$87,151.22 in disability benefits that he was not entitled.

A 44-year-old District Heights, Maryland man, Darren Jenkins, has been sentenced to 18 months in prison for making extortionate extensions of credit, which is more commonly known as "loan sharking."

FACTS: Jenkins received his sentence on September 18, 2008 in U.S. District Court before the Honorable Rosemary M. Collyer, who also ordered the defendant to make restitution in the

amount of \$61,590 to two of his loan sharking victims. Jenkins entered his guilty plea in June 2008.

During the prior plea proceeding, Jenkins admitted that between October 2002 and October 2007, he made 11 separate loans to a local school teacher, totaling an estimated \$6,000. At the time the loans were made, both Jenkins and the teacher understood that delay in making repayment or failure to make repayment could result in the use of violence against the teacher. During the years that the loans were outstanding, Jenkins charged the teacher 10% interest per week and late penalties, and he used threats of violence against the teacher to collect the loan repayments, including the interest and penalties for late payments. For a two-year period, the teacher wrote more than \$48,000 in checks to Jenkins in an effort to repay the outstanding balance. The teacher also made many additional cash payments to Jenkins until she finally notified the FBI in August 2007. Today, Judge Collyer ordered Jenkins to make restitution to the teacher in the amount of \$52,000, and to a second victim of his loan sharking scheme in the amount of \$9,590.

Mary Gay, a former U.S. Department of Veterans Affairs (VA) employee, was sentenced on her prior guilty plea to a misdemeanor charge of illegal supplementation of salary for her receipt of \$500 for her personal use for wrongfully deleting from VA computer files over \$24,000 in medical bills for a veteran in 2006.

FACTS: Gay, 53, of District Heights, Maryland, entered her guilty plea on Friday, June 27, 2008, before U.S. Magistrate Judge John M. Facciola in the U.S. District Court for the District of Columbia. Judge Facciola sentenced Gay on September 19, 2008 to three years of probation, 100 hours of community service and \$1,000 fine.

According to the government's evidence, Gay was employed as a VA patient representative at the VA's Medical Center in Washington, D.C., working in the Medical Care Cost Recovery area. Gay's primary responsibility was to handle walk-in patient billing inquiries.

On or about March 6, 2006, Gay told family members of a veteran that, in return for a cash payment of \$500, she would write off bills that had accumulated for the veteran at the Medical Center. In order to demonstrate that Gay could, in fact do this, Gay wrote off \$4,365 of the veteran's medical bills that day.

On or about March 17, 2006, two members of the veteran's family met with Gay in her office and gave her \$500 in cash. Gay, in return, wrote off \$20,153.60 of additional medical bills at the Medical Center for the veteran. Gay took the \$500 and kept it for her own personal use. Gay subsequently retired from the VA.

Six Haitian Nationals have been indicted and were arraigned last week in two separate cases on charges of conspiracy to commit hostage taking and hostage taking of American citizens in Haiti.

FACTS: In the first case (hereinafter Destine), defendants Lucson Renaldo Destine, 23, Rochel Succes, 22, and Richardo Desir Theard, 31, were indicted on April 29, 2008, in a two-count indictment charging them with Conspiracy to Commit Hostage Taking and Hostage Taking. In the second case (hereinafter Ceide), defendants Jean Claude Ceide, 31, Wesly Ducastin, 31, Pierre Peterson, 23 and Polynice Wadner, 31, were indicted on November 8, 2007, in a four-count indictment charging them with one count of Conspiracy to Commit Hostage Taking, one count of Hostage Taking, Aiding and Abetting Hostage Taking and Attempt to Commit Hostage Taking.

After being held in a Haitian prison in Port Au Prince for over one year, the defendants in each case waived extradition and were flown to the United States. The six defendants were arraigned on September 18, 2008, before U.S. Magistrate Judge John Facciola in the U.S. District Court for the District of Columbia. Getting the defendants from Haiti to Washington D.C. was accomplished by the concerted efforts of the several entities, including several sections of the FBI and other U.S. federal agencies, the government of Haiti and the government of Santa Domingo, Dominican Republic.

A Pretrial Detention Hearing will be held in the Ceide case on September 23, 2008, before U.S. Magistrate Judge Facciola. A Pretrial Detention Hearing will be held in the Destine case on September 25, 2008, also before Magistrate Judge Facciola.

In the Destine case, the defendants are charged in connection with an incident that took place on the evening of April 13, 2007, when, according to the indictment, the defendants kidnapped an eighteen-year-old American citizen at gunpoint as he was waiting to pick up his younger sister from a residence she was visiting in Port Au Prince, Haiti. The victim was taken to a house under construction and held captive there overnight while the kidnappers negotiated with the victim's family the payment of \$400,000 U.S. Dollars as ransom in exchange for the victim's safe release. The following afternoon, the Anti-Kidnapping Unit of the Haitian National Police and the United Nations Civilian Police rescued the victim at that house, capturing two of the defendants at the scene and the third defendant a short time later.

In the second case (Ceide), according to the indictment, the four named defendants were members of a Haitian Gang called Delmas. The purpose of the gang was, among other things, to kidnap persons for ransom. They particularly sought to kidnap American Nationals from whom they believed they could get the highest ransom. On May 5, 2006, the defendants and others allegedly kidnapped two young teenage students, including one American National, on their way to school. The four named defendants held the Haitian and American girls for ransom for three days, as they negotiated with the American's grandfather. Originally the defendants demanded a ransom of \$200,000 U.S. dollars, but ended up settling for much less before safely releasing the two girls.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

A Ghanaian man pleaded guilty on September 22, 2008 to charges of conspiracy and alien smuggling in connection with his role in smuggling East Africans into the United States.

FACTS: According to plea documents, Mohammed Kamel Ibrahim, a/k/a “Hakim,” 27, a native of Ghana and naturalized citizen of Mexico, admitted he operated an alien-smuggling organization in Mexico that moved unauthorized aliens across the southern U.S. border since as early as 2005. Based in Mexico City, Ibrahim’s organization was part of an elaborate smuggling pipeline that specialized in smuggling aliens from East Africa. Spanning multiple continents, the smuggling network included recruiters in Africa, smugglers in South and Central America, a corrupt embassy employee in Belize, and transporters, guides and money collectors in Mexico. At various times, the network’s smuggling routes included the countries of Ethiopia, Eritrea, Sudan, Kenya, South Africa, United Arab Emirates, Cuba, Brazil, Bolivia, Panama, Nicaragua, Honduras, Guatemala and Mexico.

Ibrahim admitted that in 2006 he began working with Sampson Lovelace Boateng, a Belize-based alien smuggler and document provider. According to plea documents, between June 2006 and February 2007, Ibrahim admitted he and Boateng conspired to smuggle unauthorized aliens to the United States by providing the aliens with fraudulently obtained Mexican visas. These documents, which Boateng obtained through a corrupt employee of the Mexican embassy in Belize and sold for \$500 each, enabled East African aliens to travel into Mexico and reach a point where they could be smuggled across the southern U.S. border by Ibrahim’s Mexico City-based organization, according to information in plea documents. After housing the aliens for several days or weeks in Mexico, Ibrahim admitted he smuggled the aliens to the United States by various means, including by concealing the aliens for more than 12 hours in the sleeper compartments of commercial buses. By the time they reached the United States, aliens paid Ibrahim and Boateng smuggling fees totaling approximately \$5,000, according to plea documents. In pleading guilty, both Ibrahim and Boateng admitted to smuggling between 25 and 99 aliens into the United States.

Plea documents show that Ibrahim and his co-conspirators used a number of legitimate services to carry out the alien-smuggling conspiracy. The organization received payments via money transfers, sent fraudulent travel documents through commercial shipping services and conducted business by e-mail. According to information contained in the plea documents, on Oct. 24, 2006, for example, Ibrahim responded to an e-mail from an associate who inquired about bringing individuals into the United States without identifying themselves to U.S. offices.

Ibrahim responded to the associate that bringing these individuals into the United States was “no problem at all,” and stated, “that is what I do best.”

“With a network that included East Africa and South and Central America, Mohammed Ibrahim was willing to bring anyone into the United States for profit,” said Acting Assistant Attorney General Matthew Friedrich. “Transnational smuggling organizations such as his are rightly viewed as a threat to national security, and will be vigorously prosecuted.”

“Today’s plea illustrates our commitment to thwarting alien smuggling operations, which not only violate our laws but also threaten our national security,” said U.S. Attorney Jeffrey A. Taylor. “As in our war on terrorism, the most effective means of dismantling large-scale transnational smuggling organizations is by attacking the problem where it arises – in the source and transit countries where these smuggling organizations are based.”

“Smugglers like Ibrahim and his co-defendants have no regard for the law, and put their personal greed ahead of the safety and security of the citizens of the U.S. and Mexico,” said Julie L. Myers, Department of Homeland Security Assistant Secretary for ICE. “Following his extradition from Mexico in April of this year, Ibrahim now faces justice in the United States for his crimes.”

Ibrahim pleaded guilty in the District of Columbia before U.S. District Judge Ricardo M. Urbina to one count of conspiracy and three counts of bringing aliens to the United States for profit. At sentencing, scheduled for Jan. 22, 2009, he faces five to 15 years in prison and a fine of \$250,000.

Ibrahim and Boateng were charged in a 28-count indictment returned by a federal grand jury in the District of Columbia on Oct. 31, 2007, and unsealed on Dec. 5, 2007. Boateng was arrested on Nov. 5, 2007, and pleaded guilty to conspiracy and alien-smuggling charges in the District of Columbia on April 22, 2008. Ibrahim was arrested by Mexican authorities in Mexico City on Dec. 5, 2007, and extradited to the United States on April 24, 2008. Both defendants are detained pending sentencing and will be removed from the United States upon completion of their sentences.

A 63-year-old Virginia man, Earl Staubs, has pled guilty to a charge of mail fraud for his involvement in a scheme to divert money from a private, non-profit organization’s bank account in Washington, D.C., for his own personal use.

FACTS: Staubs, most recently of Arlington, Virginia, entered his guilty plea on September 23, 2008 before U.S. District Judge Paul L. Friedman in the U.S. District Court for the District of Columbia. When Staubs is sentenced later this year, he faces up to 20 years of imprisonment, but is likely to receive 30 to 37 months under the Federal Sentencing Guidelines.

According to the government’s evidence, between March 1997 and April 2006, Staubs was the Director of Financial Services for a private, non-profit organization which did business in the District of Columbia. The organization worked to improve communication through better understanding of language and culture.

In March of 2005, Staubs opened a bank account with Riggs Bank (which subsequently became PNC Bank) on behalf of the non-profit organization. In his position, Staubs improperly directed funds from checks belonging to the organization into the Riggs bank account in “off the book” transactions. Staubs used a check endorser from the desk of another organization employee to

endorse and deposit the checks at a branch in Washington, D.C. Staubs crossed out the operating account number stamped on the back of the checks he deposited and wrote in the Riggs or PNC account number. Staubs was the only person associated with the organization who had access to the bank account and he had the bank statement for the account mailed to him.

Shortly after opening the bank account, Staubs, without authorization, began using funds from the bank account for his personal use. Staubs accessed this money by writing checks on the account or using a bank-issued debit/credit card. Staubs continued to misappropriate funds from the Riggs bank account until about April of 2006.

In February of 2006, in an effort to conceal his unauthorized use of these funds, Staubs altered the mailing address for the bank statements for the bank account so that the bank statements were sent to his home address in Virginia. As a result of Staubs's actions, the organization suffered losses of approximately \$438,098. Staubs is currently serving a state prison sentence in Virginia for a separate embezzlement scheme.

Douglas L. Thompson, a Financial Specialist who has worked for the National Railroad Passenger Corporation ("Amtrak") since 1975 has pleaded guilty to embezzling more than \$74,000 from Amtrak.

FACTS: Thompson, 60, pleaded guilty on September 23, 2008 to a one-count Information charging theft from a program receiving federal funds in U.S. District Court for the District of Columbia before Magistrate Judge John M. Facciola. The case is set for a further status hearing on October 3, 2008, before Judge James Robertson. At sentencing, the defendant faces a possible sentence of up to ten years' incarceration, a fine of up to \$250,000, and an obligation to make restitution for the amounts embezzled from Amtrak. Under the voluntary Sentencing Guidelines, the defendant faces between 12 and 18 months of incarceration and a fine of between \$3,000 and \$30,000.

According to a Statement of Offense adopted as part of the plea proceedings, Thompson has been employed in Amtrak's accounting department for 14 years. Beginning in 2006, Thompson was one of the employees primarily responsible for maintenance of the Manual Credit Card System ("MCCS") – an accounting system that permits Amtrak personnel to give manual refunds to a customer's credit card. The system is typically used to give a customer's credit card a refund in situations where traditional swipe-card readers are not available, such as when a customer is refunded for a purchase made from Amtrak while aboard a train. Thompson manipulated the MCCS system so that he could award credits to his personal credit cards without making a corresponding purchase from Amtrak. Thompson applied these false "refunds" to nine different credit cards, each of which were in his own name. Over the course of two years, Thompson gave himself more than 244 bogus "refunds" with an aggregate value of \$74,029.04.

Two men, Steve Hill, 43, and Dan McKinney, 59, have been found guilty of conspiracy to commit bank fraud and three counts of bank fraud for their roles in a counterfeit check

scheme by which they sought to defraud financial institutions of more than a million dollars.

FACTS: A federal jury sitting in the District of Columbia found the two defendants guilty of the charges on September 26, 2008 following a trial presided over by the Honorable Gladys Kessler. The defendants each face an approximate range of 46 to 57 in prison under the federal sentencing guidelines. Sentencing has been scheduled for December 9, 2008.

The evidence presented at trial established that between May 2004 and March 2005, McKinney and Hill, along with other co-conspirators, created, deposited and attempted to cash counterfeit checks in Washington, D.C. and in Las Vegas, Nevada. Steve Hill, from the Chicago, Illinois area, traveled between the cities and brought the proceeds of one check cashed in Las Vegas here to Washington to distribute to other members of the conspiracy. Dan McKinney had a cleaning business with bank accounts at the Bank of America in Las Vegas into which the counterfeit checks were deposited. The evidence showed that the scheme involved disguising the counterfeit checks as legitimate income to McKinney's company, creating a paper trail, and splitting the proceeds among the co-conspirators.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed Against
Defendants in the fifth District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/01/2008 16:50	08124063	UNLAWFUL ENTRY DANIEL K. ZACH	NICHOLS, LAWRENCE S	2008CMD020570	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1 FLORIDA AVE NE
501	09/02/2008 00:40	08124229	POSS OF A CONTROL SUBSTANCE -MISD CORMAC T. CONNOR	JOHNSON, MARK A	2008CMD022660	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 112 IRVING ST NW
501	09/02/2008 05:30	08127277	DESTRUCTION OF PROPERTY LESS THAN \$200 MONICA N. SAHAF	HARDISTY, BENJAMIN	2008CMD020556	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLOCK OF MONROE ST NE
501	09/02/2008 14:15	08014089	BURGLARY ONE MATTHEW M. GRAVES	WOOD, LATASHIA	2008CF3020601	SC, FELONY MAJOR CRIMES SECTION 413 EVARTS ST NE #1
501	09/04/2008 18:25		UNLAWFUL ENTRY DANIEL K. ZACH	NICHOLS, LAWRENCE S	2008CMD020835	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1 FLORIDA AVE NE
501	09/05/2008 16:36	08126039	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	HODGES, EDWARD N	2008CF2020879	SC, GENERAL CRIMES SECTION, FELONY UNIT
501	09/05/2008 16:36	08126039	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	BAKER, DIETRICH	2008CF2020881	SC, GENERAL CRIMES SECTION, FELONY UNIT 22 FLORIDA AVE NW WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/06/2008 18:30	08126599	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	RILEY, DONNA J	2008CMD023050	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK Q ST NW
501	09/07/2008 09:15	08126905	DESTRUCTION OF PROPERTY LESS THAN \$200 SEAN M. LEWIS	BONILLA, AGUSTIN	2008CMD020960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1507 4TH ST NW
501	09/09/2008 03:15	08127794	MURDER I DAVID P. SAYBOLT	JEFFRIES, GEORGE	2008CF1021232	SC, HOMICIDE SECTION Front of 43 QUINCY PLACE NE
501	09/10/2008 18:16	08128672	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHANIE C. BRENOWITZ	COKLEY, DIANE	2008CF2021371	SC, GENERAL CRIMES SECTION, FELONY UNIT 1736 North Capitol St., NW
501	09/11/2008 00:34		DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	ONUORA, OBINNA	2008CF2021372	SC, GENERAL CRIMES SECTION, FELONY UNIT 100 BLK OF QST., NW, WASHINGTON, DC
501	09/11/2008 12:40	08085525	DESTRUCTION OF PROPERTY LESS THAN \$200	SIMON, ALLEN J	2008CMD021460	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 Block of S St SW
501	09/11/2008 16:40	08129127	POSS OF A CONTROL SUBSTANCE -MISD	SHORT, ALEXANDER A	2008CMD021436	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK OF T ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/11/2008 18:52	08129192	DIST OF A CONTROLLED SUBSTANCE HELENANNE LISTERMAN	EDMONDS, SONIA	2008CF2021416	SC, GENERAL CRIMES SECTION, FELONY UNIT
501	09/11/2008 19:51	08129245	DIST OF A CONTROLLED SUBSTANCE ALLISON L. BARLOTTA	JACKSON, ROSEANNA	2008CF2021444	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit block of Florida Ave, NW
501	09/11/2008 19:52	08129192	DIST OF A CONTROLLED SUBSTANCE HELENANNE LISTERMAN	CROWDER, ALBERT D	2008CF2021414	SC, GENERAL CRIMES SECTION, FELONY UNIT 1325 1st Street, NW, Washington, DC
501	09/11/2008 19:53	08129245	DIST OF A CONTROLLED SUBSTANCE ALLISON L. BARLOTTA	SMITH, DERRICK	2008CF2021443	SC, GENERAL CRIMES SECTION, FELONY UNIT
501	09/11/2008 20:32	08129274	DIST OF A CONTROLLED SUBSTANCE	TILLMAN, CYNTHIA R	2008CF2021405	SC, FELONY MAJOR CRIMES SECTION 2000 block 2nd St., NE
501	09/11/2008 20:34	08129274	DIST OF A CONTROLLED SUBSTANCE EMILY C. SCRUGGS	KINGSLAND, CHARLES C	2008CF2021403	SC, GENERAL CRIMES SECTION, FELONY UNIT 2000 block of 2nd Street, NE
501	09/13/2008 14:00	08130150	DIST OF A CONTROLLED SUBSTANCE	PAYTON, ANTONIO S	2008CF2021663	SC, FELONY MAJOR CRIMES SECTION 143 W. Street, NW (Front Of)

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/13/2008 14:55	08130150	DIST OF A CONTROLLED SUBSTANCE	EVANS, MICHAEL E	2008CF2021662	SC, FELONY MAJOR CRIMES SECTION
501	09/13/2008 15:05	08130150	DIST OF A CONTROLLED SUBSTANCE	GREEN, STANLEY	2008CF2021666	SC, FELONY MAJOR CRIMES SECTION
501	09/14/2008 03:08	08130455	ROBBERY SHANA L. FULTON	BLACKWELL, STEVEN V	2008CF3021614	SC, FELONY MAJOR CRIMES SECTION 73 U STREET NW
501	09/15/2008 18:30	08131225	UNLAWFUL POSS PISTOL - FELONY JOSEPH A. LITTLE	COOPER, VERNON T	2008CF2021722	SC, FELONY MAJOR CRIMES SECTION 3300 BLOCK OF 7TH ST NE
501	09/17/2008 02:21	08035866	POSS W/I TO DIST MARIJUANA-MISD SEAN M. LEWIS	CHARLES, EUSTACE R	2008CMD021795	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW JERSEY AVE. AT NEW YORK AVE. NW
501	09/18/2008 20:00	08132839	DIST OF A CONTROLLED SUBSTANCE	BROWN, DONTE A	2008CF2021978	SC, FELONY MAJOR CRIMES SECTION 100 block of Q Street, NW
501	09/18/2008 20:00	08132839	DIST OF A CONTROLLED SUBSTANCE	PHILLIPS, JODY M	2008CF2021979	SC, FELONY MAJOR CRIMES SECTION 100 block Q Street, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/19/2008 23:50	08133509	ASSAULT WITH A DANGEROUS WEAPON JOSEPH A. LITTLE	BOYD, ANTHONY	2008CF2022062	SC, FELONY MAJOR CRIMES SECTION 35 RHODE ISLAND AVE NW
501	09/20/2008 11:55		POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	BARNES, JACQUILINE	2008CMD022213	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK FLA AVE NE
501	09/20/2008 11:55	08133758	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	BURKS, NATALIE D	2008CMD022192	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK FLA AVE NE
501	09/20/2008 15:15	08133816	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	HERNADEZ, ROBERT C	2008CMD022226	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 BLK 3RD ST NE
501	09/21/2008 07:30	08134258	POSS W/I TO DIST A CONTROL SUBSTANCE	LASSITER, DARRYL A	2008CF2022183	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 144 MICHIGAN AVE NE, #V34
501	09/21/2008 08:45	08134267	POSS W/I TO DIST A CONTROL SUBSTANCE	PENA, LIZABETH J	2008CF2022186	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 144 MICHIGAN AVE NE Apt. V34
501	09/22/2008 17:20	08138892	CONTEMPT	NICHOLS, LAWRENCE S	2008CMD022285	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1 FLORIDA AVE NE

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501	09/23/2008 21:10	08135539	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	NOPHLIN, HASANI	2008CMD022414	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ECKINGTON PL & R ST NE
501	09/24/2008 15:11	08036841	POSS OF A CONTROL SUBSTANCE -MISD	WILSON, PERNELL D	2008CMD022480	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FIRST ST AND FLORIDA AVE NW
501	09/24/2008 23:20	08136093	INVOLUNTARY MANSLAUGHTER JOHN J. SOROKA	GOODWIN, LAMONT	2008CF1022563	SC, HOMICIDE SECTION 1800 BIK WEST VIRGINIA AVE., NE
501	09/25/2008 16:10	08136382	POSS OF A CONTROL SUBSTANCE -MISD	RICHARDS, JOHN R	2008CMD022603	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK K ST NE
501	09/26/2008 18:01	08136982	DIST OF A CONTROLLED SUBSTANCE	MCRAE, ROZLYN Y	2008CF2022682	SC, FELONY MAJOR CRIMES SECTION 2300 BLOCK OF 15TH sTREET, NE
501	09/26/2008 18:03	08136982	DIST OF A CONTROLLED SUBSTANCE	BEATY, KEVIN	2008CF2022679	SC, FELONY MAJOR CRIMES SECTION
501	09/26/2008 19:05		DIST OF A CONTROLLED SUBSTANCE	JHONSON, DENISE L	2008CF2022672	SC, HOMICIDE SECTION 17th Street and E Street, NE

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501	09/26/2008 23:20	08137154	POSS W/I TO DIST A CONTROL SUBSTANCE	BASEFIELD, SALANYEA	2008CF2022698	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 block of First St, NE
501	09/26/2008 23:20	08137154	POSS W/I TO DIST A CONTROL SUBSTANCE	BROWN, XAVIER J	2008CF2022700	SC, GENERAL CRIMES SECTION, FELONY UNIT
501	09/27/2008 15:03	08137535	DIST OF A CONTROLLED SUBSTANCE	MACE, JAMES	2008CF2022852	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 Block of Kirby Street, NW, Washington
501	09/27/2008 16:35	08137596	DIST OF A CONTROLLED SUBSTANCE	TERRY, DEANGELO C	2008CF2022786	SC, FELONY MAJOR CRIMES SECTION 1800 blk. 3rd St, NE
501	09/27/2008 16:35	08137596	DIST OF A CONTROLLED SUBSTANCE	TERRY, BETTY L	2008CF2022788	SC, FELONY MAJOR CRIMES SECTION 1800 block 3rd Street, NE
502	09/03/2008 20:17	08125110	ROBBERY MATTHEW M. GRAVES	PARRISH, LAMAR	2008CF2020710	SC, FELONY MAJOR CRIMES SECTION 1200 BLK EVARTS ST NE
502	09/15/2008 15:30	08131148	THEFT SECOND DEGREE DANIEL K. ZACH	DELEON, TYRONE	2008CMD021708	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 Rhode Island Avenue NE

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502	09/19/2008 11:30	08125917	THREAT TO INJURE A PERSON-FEL MICHAEL C. SONG	ADEN, PIERRE M	2008CF2022063	SC, FELONY MAJOR CRIMES SECTION 1001 Lawrence St., NE
502	09/20/2008 00:35	08133527	SEXUAL SOLICITATION BRENDA C. WILLIAMS	JOHNSON, HARON	2008CMD022097	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18th St & Rhode Island Ave NE
502	09/21/2008 00:15	08000134	ROBBERY MATTHEW M. GRAVES	SLOAN, AKIA A	2008CF3022172	SC, FELONY MAJOR CRIMES SECTION 14TH & LAWRENCE ST. NE
502	09/21/2008 00:15	08000134	ROBBERY MATTHEW M. GRAVES	DANIEL, DELONTA	2008CF3022173	SC, FELONY MAJOR CRIMES SECTION 14TH AND LAWRENCE ST. NE
502	09/26/2008 23:45	08137153	SIMPLE ASSAULT	HARRIS, LATOYA F	2008CMD022739	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3010 17th St NE
502	09/29/2008 02:10	08138317	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	DUHART, EDGAR S	2008CMD022840	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Rhode Island Ave NW
502	09/29/2008 11:30	08138498	SIMPLE ASSAULT	SCOTT, CHEVEZ R	2008CMD022906	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4701 POLK STREET, NE

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502	09/30/2008 02:15	08138859	ROBBERY JOSEPH A. LITTLE	WATTS, BRANDON	2008CF2022896	SC, FELONY MAJOR CRIMES SECTION 620 MICHIGAN AVE NE
502	09/30/2008 11:15	08138972	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	MACK, ROBERT L	2008CMD023039	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Maryland Department of Corrections
502	09/30/2008 16:15	08139097	POSS W/I TO DIST MARIJUANA-MISD TERRY EATON	NESBITT, JEROME K	2008CMD023069	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BLK KEARNEY ST NE
502	09/30/2008 16:15	08139097	POSS W/I TO DIST MARIJUANA-MISD TERRY EATON	NESBITT, BRADLEY J	2008CMD023070	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BLK KEARNEY ST NE
503	09/01/2008 11:55	08033871	ASSAULT ON A POLICER OFFICER-DANG WEAPON EPHRAIM WERNICK	DOUGLAS, GEORGE J	2008CMD020530	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 12TH ST N.E. @ LINDEN ST N.E.
503	09/04/2008 18:10	08125559	POSS W/I TO DIST A CONTROL SUBSTANCE ELIZABETH GABRIEL	RICHARDSON, MICHAEL V	2008CF2020790	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 Ft. Lincoln Drive, NE
503	09/07/2008 19:30	08127127	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JOSEPH A. LITTLE	WILLIAMS, JAMES D	2008CF2021214	SC, FELONY MAJOR CRIMES SECTION 2400 block Rhode Island Ave, NE

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503	09/08/2008 16:31	08127589	ASSAULT ON A POLICER OFFICER-DANG WEAPON ANDREW H. WARREN	JOHNSON, JOVAN	2008CMD021104	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 MONROE ST NE
503	09/12/2008 13:56	08082502	DIST OF A CONTROLLED SUBSTANCE JOSEPH A. LITTLE	TINKER, DONALD J	2008CF2021547	SC, FELONY MAJOR CRIMES SECTION 1000 block of Bladensburg Rd NE
503	09/20/2008 14:00	08133791	ASSAULT ON A POLICER OFFICER-DANG WEAPON TERRY EATON	FARREL, FRED C	2008CMD022220	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 2601 30TH ST NE
503	09/24/2008 19:30	08135964	POSS W/I TO DIST A CONTROL SUBSTANCE	BURRIS, TIMOTHY R	2008CF2022522	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 3100 block of Banneker Drive, NE
503	09/30/2008 07:20		THREATS TO DO BODILY HARM -MISD	TAYLOR, CHRISTOPHER D	2008CMD023027	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3152 Bladensburg Rd, NW
504	09/01/2008 18:00	08124110	ASSAULT ON A POLICER OFFICER-DANG WEAPON DANIEL K. ZACH	JONES, TIMOTHY W	2008CMD020549	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 M ST. NE
504	09/02/2008 23:30	08124683	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ANGELA M. PEGRAM	SMITH, ANTHONY E	2008CF2020610	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 Block of 17th Street, NE, Washington, DC

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504	09/03/2008 18:35	08125028	POSS OF A CONTROL SUBSTANCE -MISD HEATHER L. CARLTON	DIGGS, TIMOTHY E	2008CMD022775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 5TH ST NE
504	09/04/2008 17:20	08125530	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	HOLDER, TIMOTHY D	2008CMD020813	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 21ST & I ST NE
504	09/04/2008 18:40	08125567	POSS OF A CONTROL SUBSTANCE -MISD	HUNTLEY, MARCO O	2008CMD023047	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1243 HOLBROOK TERR NE
504	09/04/2008 19:15	08125599	RECEIVING STOLEN PROPERTY-MISD JOSHUA A. KLEIN	SMITH, MARVIN K	2008CMD020804	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK MORSE ST NE
504	09/05/2008 00:32	08125736	SEXUAL SOLICITATION KWASI A. FIELDS	WINTERS, LARRY	2008CMD020821	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK OF HAMLIN ST NE
504	09/05/2008 01:02	08125753	SEXUAL SOLICITATION BRENDA C. WILLIAMS	GARCIA, RIGOBERTO	2008CMD023052	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK OF HAMLIN ST., NE
504	09/05/2008 01:12	08125754	SEXUAL SOLICITATION KWASI A. FIELDS	MINOR, KNYCOE R	2008CMD020814	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK OF RHODE ISLAND AVE NE

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504	09/05/2008 01:38	08125760	SEXUAL SOLICITATION KWASI A. FIELDS	BEAL, SHERMAN	2008CMD020837	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK OF RHODE ISLAND AVE NE
504	09/05/2008 01:46	08125762	SEXUAL SOLICITATION ZOE A. ANTWI	ATEMS, EKEKOB	2008CMD023057	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK OF RHODE ISLAND AVE NE
504	09/05/2008 15:40	08126007	POSS OF A CONTROL SUBSTANCE -MISD	MUSCHETTA, ANTONIO R	2008CMD023048	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK CAPITOL AVE NE
504	09/05/2008 17:20	08126069	CONTEMPT ANGELA M. PEGRAM	SPEIGHT, BOBBY J	2008CF2020897	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 block L St NE WDC
504	09/05/2008 18:53		CONTEMPT DARRYL FOX	SIMPSON, CALVIN A	2008CMD020924	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1942 Capital Ave, NE
504	09/05/2008 19:25	08126145	POSS W/I TO DIST MARIJUANA-MISD JOSHUA A. KLEIN	BRYANT, KHALID	2008CMD020910	SC, GENERAL CRIMES SECTION, FELONY UNIT 2109 21ST PLACE NE WDC
504	09/05/2008 20:05		POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	BELL, WILLIAM R	2008CMD020913	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 Block New York Ave, NE

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504	09/05/2008 21:50	08126224	ASSAULT ON A POLICER OFFICER-DANG WEAPON DARRYL FOX	PAIGE, WALTER E	2008CMD020896	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1135 16th Street NE
504	09/06/2008 16:40	08126557	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH A. LITTLE	ROSARIO, KYSHA E	2008CMD021049	SC, FELONY MAJOR CRIMES SECTION
504	09/06/2008 16:40	08126557	POSS W/I TO DIST A CONTROL SUBSTANCE JOSEPH A. LITTLE	BRUMSEY, ERIC E	2008CF2021047	SC, FELONY MAJOR CRIMES SECTION
504	09/06/2008 16:50	08126545	UNAUTHORIZED USE OF A VEHICLE ERIN O. LYONS	ANDREWS, DERRELL D	2008CF2020957	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 block of Maryland Ave, NE
504	09/06/2008 21:30	08126680	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	LOGAN, SHON	2008CMD021002	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Southern Alley 2100 BLK MARYLAND AVE NE
504	09/07/2008 15:53	08127041	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	CUNNINGHAM, ANTHONY P	2008CMD020988	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 BLK OF NY AVE NE
504	09/08/2008 11:00	08097394	BURGLARY TWO JOSEPH A. LITTLE	ALLEN, NEAL	2008CF3021142	SC, FELONY MAJOR CRIMES SECTION 740 Langston Terrace NE, WDC 20002

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504	09/08/2008 23:35	08127765	SHOPLIFTING HEATHER L. CARLTON	WHEELER, DEBORAH J	2008CMD021147	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE NE
504	09/09/2008 11:00	08096231	MURDER II AMANDA HAINES	ALLEN, NEAL	2008CF1021145	SC, HOMICIDE SECTION Rear Of 855 20th Street NE
504	09/09/2008 15:50	08128068	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN M. PAGE	GASSAWAY, DEION	2008CMD021210	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 910 R I AVE NE
504	09/09/2008 16:55	08128095	SHOPLIFTING JOSHUA A. KLEIN	JONES, VERNAL M	2008CMD021225	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BENNING RD NE
504	09/09/2008 18:15	08128127	DECEPTIVE LABELING - MISD ADAM B. SCHWARTZ	HODES, CLARENCE D	2008CMD021269	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1316 5TH ST NE
504	09/11/2008 18:06	08129167	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BRENOWITZ	CAUDLE, EDWARD E	2008CMD021475	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	09/11/2008 18:08	08129167	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	ISLAR, MARION	2008CF2021474	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 block of 21st Street, NE, Washington, DC

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504	09/11/2008 18:25	08129188	FLEE LAW ENFORCE OFFICER	JOHNSON, DERRICK A	2008CF2021472	SC, FELONY MAJOR CRIMES SECTION 600 block of 26th Street, NE
504	09/12/2008 14:45	08082502	DIST OF A CONTROLLED SUBSTANCE JOSEPH A. LITTLE	CORBIN, CHRISTOPHER	2008CF2021534	SC, FELONY MAJOR CRIMES SECTION 1200 block of Simms PI NE
504	09/12/2008 15:32	08129626	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, DLEORES N	2008CMD023013	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 813 21ST ST NE
504	09/12/2008 18:44		POSS W/I TO DIST MARIJUANA-MISD DANIEL K. ZACH	RANDALL, DAYVON	2008CMD021545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 b/o Staples St NE (east alley)
504	09/12/2008 19:30	08129756	POSS OF A CONTROL SUBSTANCE -MISD	WALKER, MICHAEL	2008CMD023194	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK LYMAN PL NE
504	09/13/2008 02:30	08129957	SIMPLE ASSAULT	WADE, LONNIE R	2008CMD022966	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2108 MARYLAND AVE NE
504	09/13/2008 12:44	08130099	DIST OF A CONTROLLED SUBSTANCE	WALTON, ANTONIO	2008CF2021626	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 Block of Queen St., Washington, DC

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504	09/13/2008 13:20	08130114	DIST OF A CONTROLLED SUBSTANCE	MAFUZ, NAON M	2008CF2021573	SC, FELONY MAJOR CRIMES SECTION 1100 block of Neal St., NE
504	09/13/2008 14:10	08130130	DIST OF A CONTROLLED SUBSTANCE	TODD, MILTON	2008CF2021640	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 700 BLK 21ST ST NE
504	09/13/2008 22:20	08130355	THREATS TO DO BODILY HARM -MISD	JOHNSON, JAMES A	2008CMD021599	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BENNING RD NE
504	09/15/2008 13:55	08131080	UNLAWFUL ENTRY DANIEL K. ZACH	THOMAS, AVA R	2008CMD021695	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1701 MARYLAND AVE NE
504	09/16/2008 11:25	08131522	THEFT SECOND DEGREE DARRYL FOX	CORBETT, KEVIN R	2008CMD021820	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BENNING RD NE
504	09/16/2008 18:45	08131722	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	CLINE, RICHARD A	2008CMD021805	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 BLK OF WV AVE NE
504	09/16/2008 18:54	08131725	CONTEMPT SEAN M. LEWIS	PEARCE, DEONTE	2008CMD021829	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK OF 16TH ST NE

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504	09/16/2008 19:59	08131761	DIST OF A CONTROLLED SUBSTANCE	HARRIS, CALVIN L	2008CF2021833	SC, GENERAL CRIMES SECTION, FELONY UNIT East Alley 1100 Block of 16th St., NE, Washington, DC
504	09/16/2008 19:59	08131761	DIST OF A CONTROLLED SUBSTANCE	FANTROY, WALTER E	2008CF2021835	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	09/16/2008 20:20	08127441	AGGRAVATED ASSAULT KNOWINGLY JOSEPH A. LITTLE	HOWARD, RODNEY	2008CF3021797	SC, FELONY MAJOR CRIMES SECTION 18TH ST AND H PL NE
504	09/16/2008 20:47	08131783	DIST OF A CONTROLLED SUBSTANCE	JACKSON, DEANGELO	2008CF2021816	SC, FELONY MAJOR CRIMES SECTION 2108 Maryland Ave, NE
504	09/17/2008 17:52	08132221	DIST OF A CONTROLLED SUBSTANCE	JONES, BRENDA M	2008CF2021940	SC, FELONY MAJOR CRIMES SECTION
504	09/17/2008 17:52	08132221	DIST OF A CONTROLLED SUBSTANCE	JIGGETTS, ALFRED F	2008CF2021942	SC, FELONY MAJOR CRIMES SECTION
504	09/17/2008 17:52	08132221	DIST OF A CONTROLLED SUBSTANCE	COLEMAN, YOLANDA	2008CF2021943	SC, FELONY MAJOR CRIMES SECTION 1200 Block Simms Place, NE, Washington, DC

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504	09/17/2008 22:40	08132389	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	SHANK, SATIRA	2008CMD021919	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 B/O BENNING RD NE
504	09/17/2008 23:32	08132400	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	WALDROP, LAUREN M	2008CMD021915	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1246 FLORIDA AVE NE
504	09/18/2008 00:15	08132430	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	SAUNDER, PATRICK W	2008CMD021918	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 H ST NE
504	09/18/2008 13:00	08132670	THEFT SECOND DEGREE CHRISTOPHER WILSON	QUARLES, LAWRENCE J	2008CMD022025	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 BRENTWOOD RD NE
504	09/18/2008 16:55	08132739	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	CHATMAN, JOSEPH R	2008CMD022029	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK STAPLES ST NE
504	09/18/2008 18:14	08132771	POSS OF A CONTROL SUBSTANCE -MISD	HILL, ADRIAN	2008CMD022981	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT TRINIDAD & MORSE ST NE
504	09/18/2008 19:08	08132811	POSS OF A CONTROL SUBSTANCE -MISD	BELL, RAYMOND E	2008CMD022980	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK 4TH ST NE

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504	09/18/2008 20:10	08132899	POSS OF A CONTROL SUBSTANCE -MISD HEATHER L. CARLTON	HAMILTON, DONALD G	2008CMD022021	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BENNING RD NE
504	09/18/2008 20:52	08132876	DIST OF A CONTROLLED SUBSTANCE	MAPP, MELONY B	2008CF2022046	SC, FELONY MAJOR CRIMES SECTION Bladensburg Rd NE/Meigs Place NE, Washington, DC
504	09/18/2008 20:52	08132876	DIST OF A CONTROLLED SUBSTANCE	FANTROY, WALTER E	2008CF2022048	SC, FELONY MAJOR CRIMES SECTION
504	09/19/2008 17:48	08133325	DECEPTIVE LABELING - FELONY	CELEY, ANTHONY M	2008CF2022109	SC, FELONY MAJOR CRIMES SECTION F/O 1270 SIMMS PL NE
504	09/20/2008 13:09	08133762	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	PENAMON, RICO L	2008CMD022208	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLOCK 16TH ST NE
504	09/20/2008 15:15	08133820	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	WILLIAMS, TYRONE W	2008CMD022218	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 17TH ST NE
504	09/20/2008 17:45	08133918	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	RANDALL, DAYVON	2008CMD022225	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1225 STAPLES ST NE

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504	09/21/2008 03:25	08134230	ASSAULT ON A POLICER OFFICER-DANG WEAPON HEATHER L. CARLTON	CHAPPELLE, GIRARD	2008CMD022170	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 OKIE ST NE
504	09/22/2008 10:25	08129066	OBSTRUCTING JUSTICE JOSEPH A. LITTLE	DILLARD, ANTOINETTE L	2008CF3022316	SC, FELONY MAJOR CRIMES SECTION 1113 QUEEN ST NE
504	09/23/2008 00:26	08135103	THEFT SECOND DEGREE TERRY EATON	MONTGOMERY, KEVIN K	2008CMD022287	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1325 NEW YORK AVE. NE
504	09/24/2008 19:20	08135951	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	RICHARDSON, EDWARD C	2008CMD022482	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT TRINIDAD AVE AND OATES ST NE
504	09/24/2008 22:20	08136043	ASSAULT ON A POLICER OFFICER-DANG WEAPON TERRY EATON	NELSON, TARISH	2008CMD022530	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK OF 18TH ST NE
504	09/25/2008 00:20	08136092	POSS OF A CONTROL SUBSTANCE -MISD	CHOICE, TYESHA M	2008CMD022531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF I ST NE
504	09/25/2008 16:50	08136426	THEFT SECOND DEGREE SEAN M. LEWIS	JENKINS, EDWARD L	2008CMD022631	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 BLADENSBURG RD NE

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504	09/25/2008 18:37	08136489	POSS DRUG PARAPHERNALIA-MISD LARA W. WORM	OFFUTT, CHRISTINE L	2008CMD022638	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	09/25/2008 18:37	08136489	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	JONES, BRENDA M	2008CMD022639	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1709 TRINIDAD AVE NE Apt. 2
504	09/25/2008 19:00	08136492	DIST OF A CONTROLLED SUBSTANCE	PAYLOR, RODNEY R	2008CF2022595	SC, FELONY MAJOR CRIMES SECTION 1307 Holbrook St, NE
504	09/25/2008 19:00	08136492	DIST OF A CONTROLLED SUBSTANCE	JUDD, ANDRE L	2008CF2022600	SC, FELONY MAJOR CRIMES SECTION 1307 Holbrook St, NE
504	09/25/2008 20:04	08136518	DIST OF A CONTROLLED SUBSTANCE	STEWART, BARBARA M	2008CF2022634	SC, GENERAL CRIMES SECTION, FELONY UNIT 1277 16th St., NE
504	09/25/2008 20:31	08136538	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, JOSEPH O	2008CF2022650	SC, FELONY MAJOR CRIMES SECTION 1800 Block of Providence Street, NE, Washington, DC
504	09/25/2008 20:31	08136538	DIST OF A CONTROLLED SUBSTANCE	GREEN, WAYNE M	2008CF2022651	SC, FELONY MAJOR CRIMES SECTION

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504	09/26/2008 16:30	08136922	DIST OF A CONTROLLED SUBSTANCE	WASHINGTON, MCARTHUR	2008CF2022685	SC, GENERAL CRIMES SECTION, FELONY UNIT south alley of 1100 block of queen street, ne
504	09/26/2008 17:00	08136944	DIST OF A CONTROLLED SUBSTANCE	BOONE, JUSTINE	2008CF2022689	SC, GENERAL CRIMES SECTION, FELONY UNIT Inside of 1917 M Street, NE
504	09/27/2008 13:15	08082502	DIST OF A CONTROLLED SUBSTANCE DEBORAH L. CONNOR	VEST, CLARENCE E	2008CF2022841	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 INDIANA AVE NW
504	09/27/2008 17:15	08137606	POSS OF A CONTROL SUBSTANCE -MISD VIRGINIA ANDREU	BOONE, ROBERT L	2008CMD022795	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1218 I Street SE
504	09/27/2008 22:15	08137747	SIMPLE ASSAULT VIRGINIA ANDREU	BURLEY, KENNETH A	2008CMD022773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK 14TH ST NE
504	09/28/2008 19:35	08138172	UNAUTHORIZED USE OF A VEHICLE	LARK, LARRY L	2008CF2022833	SC, FELONY MAJOR CRIMES SECTION 1800 block Corcoran St, NE
504	09/30/2008 00:50	08138840	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WALL, THAM	2008CF2022914	SC, FELONY MAJOR CRIMES SECTION 1200 block of Oates St, NE

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505	09/05/2008 10:30	08125875	THEFT SECOND DEGREE ANDREW H. WARREN	LUCAS, KENYATTA	2008CMD020843	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	09/07/2008 14:57		THEFT SECOND DEGREE	HARLEY, DEWAYNE L	2008CMD022998	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	09/08/2008 11:03	08127399	THEFT SECOND DEGREE FRANCES CHANG	MOSLEY, CHARLES A	2008CMD021121	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	09/13/2008 16:50	08130223	UNLAWFUL POSS PISTOL - FELONY CHRISTOPHER R. KAVANAUGH	VENABLE, COREY C	2008CF2021624	SC, GENERAL CRIMES SECTION, FELONY UNIT 1240 W Street, NE
505	09/17/2008 23:55	08132419	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JOSEPH A. LITTLE	HARVELL, CLINTON J	2008CF2021895	SC, FELONY MAJOR CRIMES SECTION New York Avenue and Montana Avenue, NE, Washington, DC
505	09/19/2008 14:45	08133238	THEFT SECOND DEGREE FRANCES CHANG	BRADLEY, TIMOTHY W	2008CMD022065	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 Rhode Island, Ave, ne wdc
505	09/22/2008 06:17	08133379	THREATS TO DO BODILY HARM -MISD	JOSEPH, EMMANUEL	2008CMD022158	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 block of Channing St, NE

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505	09/22/2008 13:45	08134808	ASSAULT ON A POLICER OFFICER-DANG WEAPON JENNIFER L. LIGHTBODY	PEREZ, ANTONIO	2008CMD022298	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RI AVE NE
505	09/22/2008 14:15	08134804	THEFT SECOND DEGREE ERIN M. PAGE	RODRIQUEZ, JULIO C	2008CMD022293	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RI AVE NE
505	09/25/2008 08:33	08136194	UNLAWFUL ENTRY JENNIFER L. LIGHTBODY	ARDON, CESAR	2008CMD022533	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	09/25/2008 11:00	08136279	THEFT SECOND DEGREE HEATHER L. CARLTON	CATO, BELL G	2008CMD022624	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1815 Hamlin St NE
505	09/27/2008 09:21	08137348	UNLAWFUL ENTRY LARA W. WORM	GUIERREZ, JOSE	2008CMD022716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 Rhode Island Ave NE
505	09/29/2008 02:10	08138318	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	RUNYON, KEVIN W	2008CMD022843	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLOCK RHODE ISLAND AVE. NE
505	09/29/2008 17:15	08138632	THREATS TO DO BODILY HARM -MISD	LYNCH, RONALD W	2008CMD022911	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 BLK 14th ST, NE

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505	09/30/2008 10:00	08124213	ROBBERY JOSEPH A. LITTLE	GRAHAM, MARCUS	2008CF2022961	SC, FELONY MAJOR CRIMES SECTION 1809 Rhode Island Ave, NW
508	09/24/2008 12:03	08135751	UNLAWFUL ENTRY TERRY EATON	GOMEZ, ISAIAS R	2008CMD022534	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE